

8-16-1973

## Board of Trustees Meeting Minutes 1973-08-16

Bowling Green State University

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# Proceedings, Trustees Bowling Green State University

June 9, 1973  
August 16, 1973

CL-75674 ERIKSEN WHOLESALE CO., TOLEDO, OHIO

## Report on Fries House

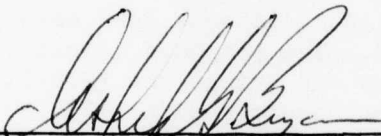
President Moore reported concerning the University-owned Fries House, located on Prospect Street just off Wooster, and said that it is one of the possible solutions to the University's problem of relocating the members of a sorority now assigned to live in the Wooster House. Mr. Scheuerman said that the cost estimate of \$50,000 to remodel and refurbish the Wooster House seemed extremely high on a per-bed basis, because only six students could be accommodated there. By doing some of the work "in-house," the Fries property can be remodeled and refurbished for between \$23,000 and \$28,000. Mr. Bryan said that this would seem to solve the difficult problem of providing a group living unit for eight members of a black sorority. The residence has been assigned as offices and no income has been derived from this use. Though this facility is not as close to the campus as he would like, President Moore said that it provided an opportunity to bring the level of accommodations nearer to that for other group living units.

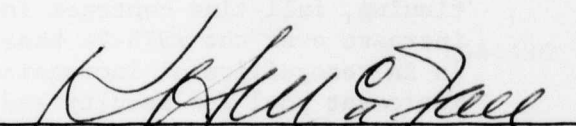
Mr. Simmons asked that he be permitted to examine the property before the University proceeds with the refurbishing.

## Adjournment

Motion was made by Mrs. Ward, seconded by Mr. Simmons, and by unanimous agreement meeting was adjourned at 9:42 a.m.

js

  
\_\_\_\_\_  
President

  
\_\_\_\_\_  
Secretary

*Minutes read to here.  
Homer A. Kuongli, State Examiner  
April 5, 1974*

Bowling Green, Ohio  
August 16, 1973

After due notice, the Board of Trustees met on Thursday, August 16, 1973, in the Alumni Room, University Union, with the following members present: Ashel Bryan, Chairman; Charles Shanklin, Vice Chairman; Donald Huber; John Lipaj; Norman Rood; Donald Simmons; Virginia Stranahan; and Anita Ward.

Also present were President Hollis Moore; K. H. McFall, Secretary to the Board of Trustees; John Greene, Faculty Representative to the Board of Trustees; Mark Walker, Student Representative to the Board of Trustees; F. E. Beatty, Director, Department of Buildings and Facilities; Ray B. Browne, Director, Center of Popular Culture; Edgar F. Daniels, Professor and Chairman, Department of English; Richard Eakin, Vice Provost for Student Affairs; Michael Ferrari, Vice President of Resource Planning; James Hof, Vice President for Public Services; James Lessig, Director of Alumni Services; Paul Nusser, Treasurer and Controller; Elton Ringer, Associate Vice President of Resource Planning; Kenneth Rothe, Provost; Dale Shaffer, Director of Campus Safety; representatives of the press; and a number of observers.

The chairman called the meeting to order at 10:10 a.m.

## Minutes of June 9 Meeting

The chair stated that minutes of the June 9 meeting had been distributed to the Board and asked if there were additions or corrections to them.

No. 1-74 It was moved by Mrs. Ward and seconded by Mr. Simmons that the minutes of the June 9, 1973, meeting be approved. All members voting "aye"--the motion passed unanimously.

## New Trustee - John F. Lipaj

Mr. Bryan extended the welcome of the Board to John F. Lipaj of Brecksville, Ohio, appointed by Governor John J. Gilligan to fill the vacancy created by the expiration of the term of Robert Dorfmeier of Rocky River on May 16, 1973. Copies of the official notice of Mr. Lipaj's appointment and a biographical statement were distributed to each trustee.

## 1973-74 Revised Educational Budgets for the Main Campus and the Firelands Campus

Charles Shanklin as chairman reported that the Finance Committee had reviewed the Revised Educational Budget on August 15 and compared it with the 1973-74 budget which had been adopted by the Board prior to the time the General Assembly had appropriated funds for higher education. Mr. Shanklin said that because of the amount of appropriations the University will have more funds for the coming year than had been anticipated in April. He reported that the committee members considered the following assumptions and provisions of the revised current operating budget:

### ASSUMPTIONS AND PROVISIONS OF THE REVISED AND PROPOSED 1973-74 EDUCATIONAL BUDGET, MAIN CAMPUS

#### A. State Appropriations

- . Am. Sub. H.B. 86 provides for 5% average increases in the expenditure models with increase in subsidy levels which total \$18,004,930, or \$858,930 more than the budget approved in April.
- . Am. Sub. H.B. 86 provides \$2,500,000 for development instruction with Regents' distribution formula allocating \$107,000 to B.G.S.U., or \$57,000 more than estimated in the April budget (no formula was in effect in April).

#### B. Student Fees

- . Am. Sub. H.B. 86 prohibits student fees from exceeding current legal maximums, namely, \$210 per quarter for undergrads and \$400 per quarter for graduate students for instructional fees; \$400 per quarter for tuition surcharge; and \$50 per quarter for general fee. At the April meeting



CL-78874 ERIKSEN WHOLESALE CO., TOLEDO, OHIO

1973-74 Revised Educational Budgets - continued

of the BGSU Board, it was made explicit by the Administration and Trustees that instructional fees would be held at current levels if state support increased over H.B. 86. Thus, the Revised and Proposed Budget assumes no instructional fee increases. However, since the tuition surcharge is computed on a formula relating state support per Ohio resident based on prior year's experience and since this remains below the \$400 legal maximum, the Revised Budget continues to assume an increased out-of-state fee from \$381 to \$393 per quarter.

C. Enrollment

- . The April projection of summer plus fall FTE enrollment of 15,740 continues to be considered accurate based on current information.
- . The April out-of-state enrollment projection is also assumed the most accurate based on current information.

D. Major Expenditures Proposed over the April, 1973, Educational Budget

- . Additional compensation for all 1,000 full-time faculty and contract staff amounting to \$150,000 plus the associated University contribution to their retirement plan of \$20,000. Each continuing, full-time contract faculty and staff member is to be given an additional \$150 salary increase over the 1973-74 base contract, effective September 1, 1973. The proposed adjustment is in recognition of increasing inflationary pressures in the economy and brings the 1973-74 increment pool for faculty and staff to slightly over 5 per cent when compared with 1972-73. This increment builds on the merit adjustments included in the April budget.
- . Additional costs for increased utilities prices.
- . Selective operating budget increases, particularly for academic departments which use substantial student employment and which have been severely affected by currently accelerating prices, such as the library and science areas.
- . Special program support for merit scholarships, minority affairs and student development, academic program development, and campus safety.
- . Increase in the General University Contingency Fund based on numerous conditions and circumstances facing the University during the 1973-74 fiscal year.

The committee recommends that the following revised budgets be approved:

DETAILED INCOME AND EXPENSE ADJUSTMENTS TO THE 1973-74 EDUCATIONAL BUDGET, MAIN CAMPUS

A. Revised Projected Income, Main Campus.		
Total income projected in April, 1973.		\$32,567,000
<u>Adjustments, August, 1973:</u>		
1. State Appropriations (instructions subsidy)	+ \$ 858,930	
2. Instructional Fee decreases due to provisions in Am. Sub. H.B. 86 and prior Board intent	- 303,000	
3. Other income:		
. Increased number of student applications	+ 5,000	
. Miscellaneous non-instructional student fees from abroad programs	+ 86,400	
. Increased state appropriation for developmental instruction	+ 57,000	
. External funds for new College of Health and Community Services	+ 48,400	
. Decreased auxiliary overhead assessments based on reconciling discrepancies between year-end actual with prior year projections	- 67,500	
. Increased overhead grant income	+ 30,000	
. Increased carry-over balance based on year-end actual	+ 32,000	
TOTAL ADJUSTMENTS		+ 747,230
TOTAL ADJUSTED INCOME		\$33,314,230
B. Revised Expenditures, Main Campus.		
Total expenses approved in April, 1973.		\$32,567,000
<u>Committed Adjustments, August, 1973:</u>		
1. Utility cost increases not fully accounted for in the April budget	+ \$ 174,000	
2. Expenses for new College of Health and Community Services (externally-funded 1973-74)	+ 48,400	
3. Increased compensation costs resulting from salary inequity proceedings	+ 39,000	
4. Increased summer school costs	+ 10,000	
5. Additional costs associated with new agreement with Bowling Green City Schools for field experience instructional program	+ 12,000	
6. Additional legal services	+ 7,500	
7. Increased support for merit scholarships and NDSL loans	+ 10,000	
TOTAL COMMITTED ADJUSTMENTS		+ 300,900
TOTAL ADJUSTED EXPENSES		\$32,867,900



# Proceedings, Trustees Bowling Green State University

August 16, 1973

CL-75674 ERIKSEN WHOLESALE CO., TOLEDO, OHIO

## 1973-74 Revised Educational Budgets - continued

### C. Proposed Expenditure Changes Based on New Income Available for Distribution

Total Adjusted Income	\$33,314,230	
Total Adjusted Expenses	32,867,900	
NET INCOME AVAILABLE		\$ 446,330

### Proposed Expenditure Changes, August, 1973

1. Faculty and Contract Staff Compensation Increases	+ \$ 170,000	
2. Departmental Operating Budget Increases		
. Instructional Departments and Support Services	+ 150,000	
. Non-instructional Departments	+ 15,000	
3. Elimination of Equipment Pool Reserve	- 100,000	
4. Special Program Support		
. Freshmen Testing Program	+ 2,000	
. Internal Communications Publications	+ 9,500	
. Minority Affairs and Student Development	+ 57,000	
. New Academic Program Development	+ 13,000	
. Campus Safety Program	+ 10,000	
5. General University Contingency Increase	+ 119,830	
TOTAL PROPOSED EXPENDITURE CHANGES		\$ 446,330

### D. Revised Summary of Proposed Educational Budget, 1973-74, Main Campus

	April, 1973 Board Approved Budget	Proposed August, 1973 Revisions	Difference Between April and August Budgets
<u>Projected Income:</u>			
State Appropriations	\$17,146,000	\$18,004,930	+ \$ 858,930
Student Fees:			
Instructional Fees	11,053,000	10,750,000	- 303,000
Out-of-State Surcharge	1,083,000	1,083,000	0
Other Income	3,025,000	3,184,300	+ 159,300
Carryover Balance, June, 1973	260,000	292,300	+ 32,000
TOTAL INCOME	\$32,567,000	\$33,314,230	\$ 747,230
<u>Projected Expenditures:</u>			
Board of Trustees	\$ 70,904	\$ 70,904	\$ 0
President			
President's Office	132,385	149,885	+ 17,500
Provost			
Collegial and School			
Instructional Programs	\$15,449,718	\$15,740,118	+ \$ 290,400
Faculty Research Funds	110,000	110,000	0
Instructional Support	3,504,304	3,504,304	0
Student Affairs	767,744	769,744	+ 2,000
Continuing Education	235,370	235,370	0
Undergraduate Scholarships and Grants	700,927	710,927	+ 10,000
Total	\$20,768,063	\$21,070,463	+ \$ 302,400
Vice President of Resource Planning			
Resource Planning Team	\$ 182,143	\$ 182,143	\$ 0
Computational Services	1,037,799	1,037,799	0
Total	\$ 1,219,942	\$ 1,219,942	\$ 0
Vice President for Operations			
Business Affairs	\$ 1,411,789	\$ 1,421,789	+ \$ 10,000
Plant Operation & Maintenance	4,012,321	4,186,321	+ 174,000
Total	\$ 5,424,110	\$ 5,608,110	+ \$ 184,000
Vice President for Public Services			
University Relations	\$ 583,173	\$ 597,673	+ \$ 14,500
Centralized Programs			
Retirement and Fringe Benefits	\$ 3,843,060	\$ 3,863,060	+ \$ 20,000
Rentals & Local Capital Improvements	105,000	105,000	0
Major Equipment Pool	100,000	0	- 100,000
Salary Adjustments	90,000	279,000	+ 189,000
General University Contingency	\$ 230,363	\$ 350,193	+ \$ 119,830
TOTAL EXPENDITURES	\$32,567,000	\$33,314,230	+ \$ 747,230

### REVISED SUMMARY OF PROPOSED EDUCATIONAL BUDGET, 1973-74\*, Firelands Campus

	Board Approved Budget, April, 1973	Proposed Budget August, 1973	Difference
<u>Projected Income</u>			
State Appropriations - Firelands	\$ 395,200	\$ 417,980	+ \$ 22,780
Student Fees:			
Instructional Fees	362,250	362,250	
General Fees	43,125	43,125	



CL-75574 ERIKSEN WHOLESALE CO., TOLEDO, OHIO

1973-74 Revised Educational Budgets - continued (Firelands Campus)

Projected Income	Board Approved Budget, April, 1973	Proposed Budget August, 1973	Difference
Other Income	\$ 13,500	\$ 13,500	\$
Carryover Balance, June 30, 1973	35,612	35,612	
TOTAL INCOME	\$ 849,687	\$ 872,467	+ \$ 22,780
Projected Expenses:			
Departmental Instruction	\$ 447,088	\$ 447,088	\$
Library	46,488	46,488	
Student Services	36,355	36,355	
General Expense	19,500	19,500	
Plant Operation-Maintenance	148,725	148,725	
General Administration	72,740	72,740	
Fringe Benefits	78,791	78,791	
Firelands General Contingency	0	22,780	+ 22,780
TOTAL EXPENSES	\$ 849,687	\$ 872,467	+ \$ 22,780

\* As in the April, 1973, Budget, there is no overhead charge to the Firelands Campus. Such a charge is estimated to be 10 per cent of the total operating budget.

President Moore said that the recommended changes in the budget reflected more than just "moving around of dollars"--the revisions are intended to assist in reflecting the general thrust of the University. Dr. Moore stated further that as much emphasis as possible is being placed on the academic programs and that an attempt has been made to protect against the inroads of inflation in the cost of living with the recommendation of a flat amount increase in the salary of each full-time contract faculty or staff employee for the 1973-74 year.

No. 2-74 It was moved by Mr. Shanklin and seconded by Mrs. Stranahan that the 1973-74 Educational Budgets, for the Main Campus and the Firelands Campus, be approved as revised. All members voting "aye"--the motion passed unanimously.

No. 3-74 It was moved by Mr. Shanklin and seconded by Mrs. Ward that each full-time contract faculty or staff employee who was employed for the 1972-73 year shall have his or her 1973-74 base salary increased by the amount of \$150 for the 1973-74 year. The increase in salary is to be added in ten monthly increments of \$15.00 each beginning with the September 1973 pay check. All members voting "aye"--the motion passed unanimously.

1973-74 Revised Residence and Dining Hall Budget

Changes proposed, as described by Mr. Shanklin, are--in effect--recognizing the experience of 1972-73 and increases are related to items legislated, such as an increase in the classified employee wage scale. He stated further that no change will occur in the room rate charged to each student excepting those approved earlier by the Board for the small group living units, and that no change is anticipated in the amount to be charged for coupons to be used in the dining halls. During the Spring Quarter 1973, the student population in the dormitories was larger than expected and this permitted the University to have an added surplus of \$260,875 to carry over to 1973-74. The increase of 25 cents per hour in classified personnel wages greatly affects the dining hall and residence hall budgets because of the large number of such employees. Added funds are included for night security guards that will be used this fall in each of the residence halls. The guards will be students who serve nightly in two hour shifts--from midnight until dawn--and who will be paid at the rate of \$2.00 per hour after having been trained by the security staff. Other items referred to by Mr. Shanklin are increased expenditures in the residence and dining halls as a result of increased benefits for staff retirement payments, equipment, and interest expense on loans to pay for renovations in the small group living units. He reported that the administrative overhead is computed for 1973-74 as for 1972-73 -- at 34 per cent.

The Finance Committee recommends that the following budget be approved:

COMBINED RESIDENCE AND DINING HALL REVISED BUDGETS  
Fiscal Year 1973-74

SOURCE OF FUNDS:	Actual 1972-73	3/1/73 Approved Budget 1973-74	8/1/73 Revised Budget 1973-74
Room Rental and Coupon Book Sales	\$7,912,679	\$8,038,463	\$8,012,700
Cash Sales, Interest and Other Income	853,272	572,474	853,000
TOTAL OPERATING INCOME	\$8,765,951	\$8,610,937	\$8,865,700
Allocation of Prior Year Balances	0	232,542	493,417
TOTAL AVAILABLE FUNDS	\$8,765,951	\$8,843,479	\$9,359,117
OPERATING EXPENSES:			
Salaries and Wages:			
Contract Salaries	\$ 214,100	\$ 321,194	\$ 297,000
Classified Salaries	1,289,706	1,275,732	1,390,400
Temporary Wages	688,921	738,801	752,500
Sub-Total	2,192,727	2,335,727	2,439,900



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## 1973-74 Revised Residence and Dining Hall Budget - continued

	Actual 1972-73	3/1/73 Approved Budget 1973-74	8/1/73 Revised Budget 1973-74
Staff Benefits:			
Retirement	149,775	169,886	175,900
Insurance and Workmen's Compensation	83,382	141,652	145,300
Supplies	241,950	267,570	267,570
Telephone and Communication	349,621	378,139	378,139
Repairs and Maintenance	104,084	90,382	90,382
Cost of Sales (Food)	1,223,258	1,213,420	1,233,000
Equipment	15,650	33,482	38,450
Depreciation and Facility Charge	1,080,089	1,081,592	1,081,592
Insurance (Property)	45,949	45,949	45,949
Residence Hall Programming	0	40,000	40,000
Laundry and Other Expenses	87,875	92,680	96,780
Less Unallocated Budget Savings	0	(62,000)	(62,000)
 TOTAL OPERATING EXPENSES	 \$5,574,360	 \$5,828,479	 \$5,970,962
 OPERATIONAL BALANCE	 \$3,191,591	 \$2,782,458	 \$2,894,738
 DEBT SERVICE REQUIREMENTS:			
Principal	\$ 514,333	\$ 514,333	\$ 514,333
Interest	1,029,579	977,941	1,046,386
Reserve for Debt Service	115,660	112,800	112,800
 ADMINISTRATIVE OVERHEAD EXPENSE	 1,105,163	 1,387,703	 1,410,092
 RESIDENCE AND DINING HALL GENERAL CONTINGENCY	 426,856	 22,223	 304,544
 TOTAL EXPENDITURES AND GENERAL CONTINGENCY	 \$8,765,951	 \$8,843,479	 \$9,359,117

No. 4-74 It was moved by Mr. Shanklin and seconded by Mr. Rood that the 1973-74 Residence Hall and Dining Hall Budgets be approved as revised. All members voting "aye"--the motion passed unanimously.

### Instructional Fee - Tuition Surcharge

Mr. Bryan stated that as agreed the increase in instructional fees, for which authorization was given at the April 5 meeting, should be rescinded since the Legislature has approved increased appropriations for higher education. President Moore presented the recommendation to the Board concerning the fees, based upon the revised budget. He stated that the appropriation bill establishes the fees at the maximum level which has existed in the past biennium and further remarked that he heartily agreed with this policy; moreover, Bowling Green's Board of Trustees has always had a strong belief that fees should be kept at the lowest possible level. He added that the increase in appropriations will provide sufficient funds to offset more than the income that would have been generated by the fee increase. The University is committed to maintaining the out-of-state surcharge at the amount, computed annually, of the average subsidy given for in-state students. For fiscal year 1972-73, the average subsidy per quarter is \$393 and the tuition surcharge should be that amount. President Moore recommended that the trustees remove previous action requesting increased graduate and undergraduate instructional fees and that the increase in the tuition surcharge (out-of-state fee) be retained. He pointed out that the trustees' action is only a request to the Regents for approval.

No. 5-74 It was moved by Mrs. Ward and seconded by Mr. Simmons that the Board of Trustees confirm the vote taken by mail and telephone (1) to rescind the request for increase voted on April 5, 1973, in the per quarter, on campus Instructional Fee at the undergraduate and graduate levels; and (2) to retain the increase voted on April 5, 1973, in the Tuition Surcharge (Out-of-State Fee). All members voting "aye"--the motion passed unanimously.

### Bowling Green State University General Receipts Notes, Series 1973A

President Moore stated that last spring he appointed a committee, chaired by Dr. Annie Clement, to explore what the University should be doing to improve recreational facilities. The committee was asked to give consideration to activities for the individual and to recommend what should be given first priority. Based on this report, the Finance Committee recommends that the University proceed immediately with lighting of intramural fields--both for men and women--and thus to extend the use of these fields during evening hours; to cover (if possible) and light some tennis courts; and to provide an outdoor ice rink with a warming hut in the residence hall area. These additions and changes will help the University's recreational program, and they are the top priority as recommended by the committee.

Mr. Shanklin said that on August 15 the Finance Committee voted to recommend the issuance of notes up to \$250,000 to pay for these facilities and indicated that the members of the committee feel strongly there is a great need in this area which should be met immediately. He also indicated that he felt this was a very wise use of money.

Mark Walker, Student Representative to the Board and a member of the committee, commented that the group got a rather late start last May but did a great amount of work very quickly, including a student survey. Administrators were consulted in the study by the committee and frequent discussions were held with consultants. Mark expressed pleasure that the project is moving ahead and that he appreciated consideration by the trustees of the proposal to provide funds for these improvements. He added that he hoped this was a beginning which would lead to establishing other recreational facilities--possibly some kind of indoor arrangement for intramurals.

Dennis Grady, an officer of the Student Body Organization for the coming year, stated that the committee should be commended on its activities and supported Mark Walker's statement, adding that perhaps research now will benefit the planning for future projects.



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Mr. Rood suggested the possibility of conducting another survey of students in September and Mark Walker indicated that he had not been in contact with the committee over the summer period but that he would investigate to determine if such a survey is planned. Mr. Rood said that the feeling of the students last spring was that a survey conducted in September would give a broader view of the attitude of the students.

Mr. Bryan stated that the University should be proud of the students and their participation in the planning programs for the residence hall renovations and added that this reflects a vital interest in the campus on the part of students and parents. He believes this cooperation presents an image to the public that is well liked.

Mr. Bryan reported further that this project also would improve the lighting of much of the central campus--an undertaking in which students had shown interest last spring.

No. 6-74 It was moved by Mr. Shanklin and seconded by Mr. Simmons that approval be given to the following Resolution providing for the issuance of Bowling Green State University General Receipts Notes, Series 1973A. All members voting "aye"--the motion passed unanimously.

#### RESOLUTION

Providing for the issuance of Bowling Green  
State University General Receipts Notes,  
Series 1973A.

WHEREAS, the Board of Trustees of Bowling Green State University (herein called the "Board"), is vested with the government of Bowling Green State University (herein called the "University" and, when the context admits, collectively with the Board called the "University") by Chapter 3341 of the Ohio Revised Code; and

WHEREAS, the University has determined that it is necessary to rehabilitate, remodel, renovate, improve, equip and furnish certain existing auxiliary facilities (athletic and recreational facilities) within the campus of the University (such work, with site improvements therefor, and all structures, other improvements, utilities, machinery, furnishings, and equipment related thereto, is herein called the "Project"); and

WHEREAS, the costs of the Project constituting "costs of auxiliary facilities" as defined in Section 3345.12(A)(8) of the Ohio Revised Code (and herein called "costs of the Project"), are presently estimated not to exceed \$250,000; and

WHEREAS, the University proposes to borrow funds for the permanent financing of part of the costs of the Project, and for such purpose to issue its General Receipts Bonds (herein called the "Bonds"), in such principal amount as may be necessary for such purpose, pursuant to authorizing provisions of law, including Sections 3345.11 and 3345.12 of the Ohio Revised Code, and the balance of the costs of the Project are to be paid from funds lawfully available and to be lawfully available for such purpose; and

WHEREAS, the University has determined that it is necessary to issue, prior to and in anticipation of the permanent financing of the Project, notes in the aggregate principal amount of \$250,000 to pay part of the costs of the Project; and

WHEREAS, the University has determined that it can loan the necessary funds from the 1954 Dormitory Surplus Fund (hereinafter called the "Original Purchaser") with such notes having the terms provided herein at a price of \$250,000 and at an interest rate of 6.00% per annum;

NOW, THEREFORE, BE IT RESOLVED by the Board of Trustees of Bowling Green State University, that:

Section 1. It is hereby declared to be necessary to, and the University shall, issue, sell and deliver, as provided and authorized herein, and pursuant to Sections 3345.11 and 3345.12 of the Ohio Revised Code, notes of the University in the aggregate principal amount of \$250,000 for the purpose of paying part of the costs of the Project.

Section 2. Said notes shall be designated "General Receipts Notes, Series 1973A" (and are hereinafter called the "Series 1973A Notes"); shall be dated August 31, 1973; shall mature June 14, 1974; shall be payable, as to principal and interest, at the Office of the Treasurer, Bowling Green State University, Bowling Green, Ohio (hereinafter called the "Paying Agent"); and shall be executed and delivered on August 31, 1973 or as soon thereafter as possible, and in such denominations, which denominations shall be \$5,000 or any multiple thereof, as determined by the Treasurer. Said notes shall be numbered as determined by the Fiscal Officer, shall bear interest at the rate of 6.00% per annum, payable at maturity, and shall be executed by the President of the University or by the Fiscal Officer and may have the seal of the University impressed or imprinted thereon.

Prior to delivery of the definitive notes the Series 1973A Notes may be delivered as one or more temporary manuscript notes to be surrendered to the University at one of the principal offices of the Original Purchaser or of the Paying Agent when the University shall notify the Original Purchaser that the definitive notes are available. The definitive Series 1973A Notes may be issued in registered form or in unregistered form as requested by the Original Purchaser, shall reflect the appropriate terms of this Resolution and may contain such other provisions, consistent with this Resolution, as the President of the University or the Fiscal Officer may approve.

If the holder (in this paragraph called the "owner") of a note issued pursuant to this Resolution claims that such note has been lost, destroyed, or wrongfully taken, the Fiscal Officer is authorized to cause to be executed and delivered a new note (in this paragraph called the "replacement note") of like date and tenor (specifying on its face, however, that it is issued in place of the original note) in place of the original note, in accordance with and subject to the provisions of Section 1308.35 of the Ohio Revised Code and of this paragraph. The owner's notification and request pursuant to said Section 1308.35 shall be in writing, addressed to the Fiscal



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Officer and shall include evidence satisfactory to said Fiscal Officer of such loss, destruction, or wrongful taking and of his ownership. The Fiscal Officer is authorized to approve, so long as satisfactory to such officer, the indemnity bond that the owner shall file with the University as a condition to the issuance of a replacement note, and is further authorized to impose other reasonable requirements, including a requirement that the owner pay the reasonable expenses and charges of the University in connection with the issuance, execution and delivery of such replacement note, as conditions to the delivery of a replacement note.

Section 3. As provided in this Resolution, the principal of and interest on the Series 1973A Notes, together with the principal of and interest on any other notes that may hereafter be issued by the University on a parity therewith, shall be equally and ratably payable from, and secured by a pledge of and a lien on, the "General Receipts" of the University as defined in Section 1 of the General Bond Resolution hereinafter identified, but subject to the existing pledge thereof to bonds issued pursuant to the General Bond Resolution, and the proceeds of the sale of bonds or notes issued pursuant to Sections 3345.11 and 3345.12 of the Ohio Revised Code or other authorizing provisions of law to refund or retire the Series 1973A Notes; provided that neither the State of Ohio nor the University or its Board shall be obligated to pay the principal of or interest on the Series 1973A Notes from any other funds or source, nor shall said Notes be a claim upon or lien against any property of the State of Ohio or any other property of or under the control of the University, and said Notes, as to both principal and interest, are not debts or bonded indebtedness of the State, are not general obligations of the State or the University, and the full faith and credit thereof are not pledged thereto and the holders of the Series 1973A Notes shall have no right to have any excises or taxes levied by the General Assembly of the State of Ohio for the payment of principal or interest.

In consideration of the loan evidenced by the Notes, the University covenants and agrees that it will do all things necessary to effect the issuance and delivery, prior to the maturity of the Series 1973A Notes, of bonds or notes for the refunding of the Series 1973A Notes, pursuant to Sections 3345.11 and 3345.12 of the Ohio Revised Code, or other authorizing provisions of law, in such principal amount as shall be necessary to pay the principal of and interest on the Series 1973A Notes, that it will do all things necessary to sell such bonds or notes at the time provided above and will accept such price and such interest rate as shall be necessary in order to effect such sale, and that it shall apply the proceeds thereof to the extent necessary to make full payment of said principal of and interest on the Series 1973A Notes, and these obligations are established as duties specifically enjoined by law upon the University and its officers, and result from their respective offices, trusts or stations within the meaning of Section 2731.01 of the Ohio Revised Code.

In connection with the aforesaid covenant, it is the present intention of the University that any bonds eventually issued to retire the Series 1973A Notes or notes issued to refund the Series 1973A Notes will be issued as "General Receipts Bonds" pursuant to the resolution adopted by this Board on August 28, 1971 and entitled "General Bond Resolution providing for the issuance from time to time of General Receipts Bonds of Bowling Green State University, for the payment of the principal of and interest on such Bonds, and for securing such payment" (herein called the "General Bond Resolution"), and that said bonds shall have not to exceed thirty annual principal maturities and that the debt service thereon shall be on a substantially level debt service basis.

Section 4. The Series 1973A Notes are hereby sold and awarded to the Original Purchaser in accordance with its offer to purchase. The President and Treasurer of the University, and the President and Vice President of, and Secretary to, this Board, are authorized and directed to do all things necessary for the execution and delivery of the Series 1973A Notes in accordance with such sale and award and this Resolution.

Section 5. The Fiscal Officer shall deposit the proceeds of the Series 1973A Notes to the Construction Fund hereby established for the Project, to be established by the Fiscal Officer as a separate account on the books of the University and to be held by the University in a deposit account or accounts, except when invested as hereinafter provided, and used to pay costs of the Project. The Fiscal Officer is hereby authorized and directed to establish and maintain said deposit account with a bank or trust company which is a member of the Federal Deposit Insurance Corporation.

The Fiscal Officer shall apply said Construction Fund to the payment of costs of the Project. If the payment is to be made with respect to an obligation under a contract relating to the Project, such payment shall be made only upon certification by a qualified architect or engineer that such payment is due under such contract.

The Construction Fund may be invested by the Fiscal Officer in direct obligations of, or obligations the principal and interest of which are guaranteed by, the United States of America, obligations of agencies and instrumentalities of the United States, or in time deposits in, or negotiable certificates of deposit issued by, a bank or banks which are members of the Federal Deposit Insurance Corporation (which time deposits and certificates of deposit shall be secured in the full amount thereof pursuant to Section 135.18 of the Revised Code by direct obligations of, or obligations the principal and interest of which are guaranteed by, the United States of America), with such notice periods for withdrawal, maturities or redemption provisions, and in such amounts, as nearly as practicable, as will provide funds when needed to pay costs of the Project, but in any case maturing or redeemable at the option of the holder no later than eighteen months from the date of investment. Such investments and the proceeds of sale thereof shall constitute part of the Construction Fund and shall be maintained separately from other investments or funds of the University, and interest on such investments shall be deposited in the Construction Fund. The said investments shall be sold, exchanged, or collected from time to time by the Fiscal Officer.

The University hereby covenants that it will restrict the use of the proceeds of the Series 1973A Notes in such manner and to such extent, if any, as may be necessary, after taking into account reasonable expectations at the time the Series 1973A Notes are delivered to the Original Purchaser, so that they will not constitute arbitrage bonds under Section 103(d) of the Internal Revenue Code and the regulations prescribed under that section. The Fiscal Officer or any other officer, including the Secretary to the Board, having responsibility with respect to the issuance of these Notes is authorized and directed to give an appropriate certificate on behalf of the University, for inclusion in the transcript of proceedings, setting forth the facts, estimates and circumstances and reasonable expectations pertaining to said Section 103(d) and regulations thereunder.



GL-75674 ERIKSEN WHOLESALE CO., TOLEDO, OHIO

Section 6. As used in this resolution, "Fiscal Officer" shall mean the Treasurer of the University, or, in his absence, the Vice President for Operations of the University, and references to any specified section of the Ohio Revised Code shall mean said section as it now exists and as it may from time to time be amended, supplemented or affected by later legislation, and shall include any provision enacted in substitution therefor or as a supplement thereto. Any reference in this Resolution to an officer of the University or the Board shall refer to the person holding such office or, in the event of absence or vacancy in such office, then to the person performing the duties of such office.

Adopted: August 16, 1973

#### Report of Committee to Study Lease or Sale of Campus Land for an Alumni Center

Chairman Donald Huber reported that the committee to study sale or lease of land to the Alumni Association for the construction of an alumni center met on August 15. He reviewed trustees' action on May 3 approving the site chosen for the proposed alumni center and appointing a committee to determine whether the land should be sold or leased. Mr. Huber announced that the decision of the committee is that the land should be leased to the Alumni Association by the University. The term of the lease now can extend for 25 years but a bill is pending in the Legislature that may change this. He added that no final determination has been made as to the dollars involved and that all of the uses for which the building is intended and other factors are not completely firm.

Mr. Huber said that the next step is to determine whether the trustees are interested in proceeding with a lease and, if the Board favors such action, the lease could be drawn up and presented at the October meeting.

Mr. Lessig also reported that the discussion by the committee indicates that the lease of land would be a more satisfactory procedure. It is possible under state law for the University to lease land for 25 years on a nonrenewable basis without legislative approval, which would not appear to be the most favorable situation; but that House Bill 361 now being considered would permit the University to lease land for an indefinite period of time. If this bill does not pass, the Association could lease the land for a longer period with legislative approval. Richard Marsh will work on the lease agreement after consulting both trustee and alumni representatives. The completed agreement will be presented to both the trustees and the Alumni Board of Directors for approval. Mr. Lessig thanked the Board for its help and expressed his thanks to the members of the committee.

It was agreed by common consent that the lease should be written by the same committee and held pending the outcome of the legislation, which is expected within two to three weeks.

Mr. Bryan stated that the committee should first approve the term of the lease and its various provisions and it should go from there to University counsel for review. After the two parties are in agreement as to various terms, it could then go to the Alumni Association. It was expected that the decision on House Bill 361 would be made in the next two weeks and Mr. Lessig recommended that the committee begin to write the lease but delay in the determination of the length of term until the bill is acted upon. Mrs. Ward asked that the agreement include a provision for the land to revert to the University for its use in the event the Alumni Association were to dissolve. Mr. Huber reported that there would be no question about the site reverting to University use since it is state land and that there is adequate protection in this event because of maintenance being provided by the University. Mr. Huber further confirmed the interest of the University in this site by the proposed joint use of the parking areas by the staff and visitors of the Alumni Center and by the spectators coming to the campus for major athletic events. Mr. Lipaj stated that since he had a vested interest he would abstain from voting but that he wanted to report that he and a committee spent many months in the site selection and that he believes the location designated to be the best for the alumni facility.

By consensus it was agreed to proceed with the development of a lease which is to be submitted to the Board for approval.

#### Central Services Building

As proposed by Architect Richard F. Brown, as a result of the move of the Graphic Arts Instructional Area to the Technology Building and the location of the Buildings and Facilities staff in what has been termed the "Graphic Arts Building," with the approval of the Vice President for Operations and the President, recommendation was made to change the name of the Graphic Arts Building to the "Central Services Building."

No. 7-74 It was moved by Mrs. Ward and seconded by Mrs. Stranahan that the present Graphic Arts Building be renamed the "Central Services Building," effective immediately. All members voting "aye"--the motion passed unanimously.

#### E. L. Moseley Fund

Mr. F. E. Beatty, Secretary of the Fund, reported as follows:

The information presented to the Board of Trustees concerns action transferring the assets of the E. L. Moseley Fund to Bowling Green State University Foundation, Inc. This action appears to be made necessary by the Tax Reform Act of 1969. It has been a continual struggle with the Internal Revenue Service since 1970 to meet requirements under the Act. A 1970 request to make the fund educational was denied in 1972 and the fund became a private trust.

It was intended that the E. L. Moseley Trust Fund be an educational trust but present laws are so written that it cannot be placed in that category. Recommendation is made to convert this fund into the E. L. Moseley Scholarship Fund in the Bowling Green State University Foundation, Inc. so that it may continue in operation. Dr. Frank J. Prout, Third President, was the first administrator of the fund--amounting to \$68,000--and it was his goal to double the amount of funds by not distributing all of the earned income. Through December 31, 1972, the assets amounted to \$129,779.20 and his goal had almost been reached. President Moore is now the administrator and all of us want to keep the trust fund to aid worthy and needy students. University attorneys advise that it be transferred to the Bowling Green State University Foundation, Inc. to allow it to continue with its present goals.



# Proceedings, Trustees Bowling Green State University

August 16, 1973

CL-75674 ERIKSEN WHOLESALE CO., TOLEDO, OHIO

No. 8-74

It was moved by Mr. Rood and seconded by Mr. Shanklin that the following Resolution be approved:

## RESOLUTION

WHEREAS, the Edwin L. Moseley Trust was created under the Last Will and Testament of Edwin L. Moseley, deceased, in the year 1948, with this Board of Trustees, designated in Items 3 and 4 thereof as the approving body for disbursements of said trust as therein provided; and,

WHEREAS, since the creation of said trust, laws and procedures have changed so as to make the administration of said trust and its actual existence administratively increasingly burdensome on any trustee thereof and on this board; and,

WHEREAS, Bowling Green State University Foundation, Inc., is an organization established and existing for the express purpose of managing funds in the manner and under the circumstances as those set forth in the creation of the Edwin L. Moseley Trust;

NOW, THEREFORE, BE IT RESOLVED by the Board of Trustees of Bowling Green State University, that this board recommends to the Court of Common Pleas, Probate Division, of Wood County, Ohio, that the Edwin L. Moseley Trust be dissolved and funds belonging thereto be irrevocably placed with the Bowling Green State University Foundation, Inc., to be managed and disbursed in the same identical manner and to the same extent as presently authorized under the Edwin L. Moseley Trust, for the reasons as set forth in the preamble of this resolution.

All members voting "aye"--the motion passed unanimously.

## Sponsored Grants and Contracts

Dr. Rothe indicated that the fiscal year reports given to Board members reflect a 12 per cent increase in grants awarded over the previous fiscal year. This increase at Bowling Green State University compares favorably with other universities where a number are losing awards at the rate of 20 per cent a year. He announced that Dr. Ronald Marso, who has worked hard in the area as Director of the Office of Research Services for the past three years, is leaving that office to become an assistant dean in the College of Education.

Dr. Rothe distributed copies of the University's Professional Development Project for which funds have been received from the federal government. From a total of 1400 applications submitted, Bowling Green State University's was one of the 90 approved for funding. Dr. Rothe described the program as unique and the only funded proposal in this country for bettering teachers at the college level. The grant, totaling \$53,427 for the first year, will give the student who aspires to a college teaching career an opportunity to learn how to teach as he begins his program of graduate study. The entire program represents an emphasis on quality teaching at the University. Field experiences in the form of internships will be possible through cooperation between Bowling Green State University and other colleges in the region, as well as with other educational or service agencies in business and government.

Dr. Rothe commented that he felt "it is a real feather in our cap" to have secured such a grant for the improvement of postsecondary education.

No. 9-74

It was moved by Mr. Simmons and seconded by Mr. Huber that grants and/or contracts totaling \$1,101,349.55, listed as follows, for the period May 1, 1973, through July 31, 1973, be accepted and expenditures applicable thereto in that amount be authorized. All members voting "aye"--the motion passed unanimously.

## SPONSORED GRANTS AND/OR CONTRACTS AWARDED FOR THE PERIOD MAY 1, 1973 THROUGH MAY 31, 1973

	May 1, 1973 - May 31, 1973	May 1, 1972 - May 31, 1972
Privately Sponsored Research	\$ 38,955.00	\$ 150.00
Federally Sponsored Research	72,893.00	37,123.00
Public Service--Other	13,498.00	69,163.20
Sponsored Institutes and Workshops	51,216.00	19,419.32
Government Student Aid	5,250.00	-0-
Equipment Grants	2,304.95	-0-
Development Grants	-0-	-0-
Salary Grants	13,092.00	-0-
Totals	<u>\$ 197,208.95</u>	<u>\$ 125,855.52</u>

## SPONSORED GRANTS AND/OR CONTRACTS AWARDED FOR THE MONTH JUNE 1, 1973 THROUGH JUNE 30, 1973

	June 1, 1973 - June 30, 1973	June 1, 1972 - June 30, 1972
Privately Sponsored Research	\$ 8,983.50	\$ 46,300.00
Federally Sponsored Research	112,815.00	109,432.00



# Proceedings, Trustees Bowling Green State University

August 16, 1973

CL-75674 ERIKSEN WHOLESALE CO., TOLEDO, OHIO

## Sponsored Grants and/or Contracts Awarded June 1, 1973 through June 30, 1973 (continued)

	June 1, 1973 - June 30, 1973	June 1, 1972 - June 30, 1972
Public Service--Other	369,654.60	111,460.00
Government Student Aid	99,653.00	4,445.00
Sponsored Institutes and Workshops	18,059.15	19,459.00
Salary Grants	-0-	6,104.66
Development Grants	-0-	-0-
Equipment Grants	5,850.00	7,100.00
Totals	\$ 615,015.25	\$ 304,300.66

## SPONSORED GRANTS AND/OR CONTRACTS AWARDED FOR THE MONTH JULY 1, 1973 THROUGH JULY 31, 1973

	July 1, 1973 - July 31, 1973	July 1, 1972 - July 31, 1972
Privately Sponsored Research	\$ 53,799.00	\$ 37,895.00
Federally Sponsored Research	-0-	44,963.00
Public Service--Other	154,367.31	211,228.66
Government Student Aid	18,592.04	92,931.00
Sponsored Institutes and Workshops	8,940.00	1,866.00
Salary Grants	-0-	-0-
Development Grants	53,427.00	-0-
Equipment Grants	-0-	-0-
Totals	\$ 289,125.35	\$ 388,883.66

## SPONSORED GRANTS AND/OR CONTRACTS AWARDED FOR THE FISCAL YEAR 1972-73

	July 1, 1972 - June 30, 1973	July 1, 1971 - June 30, 1972
Privately Sponsored Research	\$ 143,797.22	\$ 97,984.90
Federally Sponsored Research	406,054.25	409,848.00
Public Service--Other	1,123,602.50	765,734.79
Sponsored Institutes and Workshops	232,785.15	296,529.32
Government Student Aid	674,058.00	671,013.00
Equipment Grants	180,349.95	7,100.00
Development Grants	-0-	216,265.00
Salary Grants	39,691.97	28,604.66
Totals	\$2,800,339.04	\$2,493,079.67

## The Bachelor of Fine Arts in Creative Writing

Dr. Edgar Daniels, Department of English Chairman, reported that most students who have a desire to become a professional writer in college are at times diverted from this purpose because there is no formal undergraduate program. There are many who justifiably should go on, as it is an extremely important field. This program is proposed to provide guidance, contacts with professional writers and, ultimately, the degree to serve this kind of student. Dr. Daniels introduced Professor Howard McCord, Director of the Creative Writing Program, and Professor Philip O'Connor, the writer of the proposal being presented.

Dr. Rothe remarked that this program now goes to the Board of Regents for approval--if approved by the trustees. This writing program meets a real demand and seems to meet a vital interest of students. It is relatively inexpensive because the University has a Master of Fine Arts program. Dr. Rothe complimented the staff in the English Department for making an outstanding effort this year and doing a fine job with a limited budget.

Dr. Moore stated that the University can now offer a Bachelor of Fine Arts in Creative Writing in addition to the Master of Fine Arts in Creative Writing--at no additional cost at the undergraduate level.

## No. 10-74

It was moved by Mr. Lipaj and seconded by Mrs. Stranahan that approval be given to the proposal to offer a degree program leading to the Bachelor of Fine Arts in Creative Writing, including a major and a minor in Creative Writing. All members voting "aye"--the motion passed unanimously.

CL-75674 ERIKSEN WHOLESALE CO., TOLEDO, OHIO

Motor Vehicle Regulations - 1973-74

Dr. Moore said that the trustees annually approve the motor vehicle regulations which apply to the campus vehicular traffic and parking, and asked Dale Shaffer, Director of Campus Safety, to report. Mr. Shaffer stated that the area that might be of special interest to the Board involves fines--otherwise, most changes in the regulations concern procedures. Some of the fines were revised as a result of a sampling of the violations written during 1972-73--which reflected that most were in three areas: (1) parking in loading areas, (2) parking in driveways, and (3) parking in fire lanes. Mr. Shaffer indicated that it is hoped that the new schedule of fines included in the proposed regulations given to each trustee will reduce the number of violations. Mrs. Ward asked for clarification of the meaning of the first sentence under Section IV (A) -- General Penalties for Violations - Students, appearing on page 8 of the proposed regulations, and it was determined that the first sentence is correctly written as follows: "A student charged with a violation shall pay the appropriate fine (as set forth in the fine schedule below) at the Bursar's Office in the Administration Building or request a hearing before the Traffic Court, Room 460, Student Services Building."

No. 11-74

It was moved by Mr. Rood and seconded by Mr. Huber that the Bowling Green State University Motor Vehicle Regulations--as revised May 10, 1973, be approved to become effective beginning September 1, 1973. All members voting "aye"--the motion passed unanimously.

## PROPOSED MOTOR VEHICLE REGULATIONS

(To become effective September 1, 1973)

The Board of Trustees of the Bowling Green State University, by the authority of Ohio Revised Code Section 3345.04, on July 19, 1973, enacted a code of regulations effective September 1, 1973, to provide control of the parking and operation of motor vehicles on any property owned or controlled by Bowling Green State University by students, employees at the University (both faculty and staff), and visitors. These regulations are available at the office of the Bowling Green State University Campus Safety Department, 104 Commons Building, for review by any person.

## NOTICE

The parking lots are patrolled by Campus Safety; however, the University is not responsible for damage to a vehicle as a result of malicious destruction or for the theft of vehicles or vehicle accessories.

Vehicles should be kept locked at all times. The owner is responsible for parking tickets.

## MOTOR VEHICLE REGULATIONS

(Faculty, Staff, Students &amp; Visitors)

Revised: May 10, 1973 Effective: September 1, 1973

The provisions set forth herein are the official Motor Vehicle Regulations of the Bowling Green State University and, as such, supersede and take precedence over any varying or conflicting statements which might appear in any other University publication. Should special circumstances warrant, the President of the University is authorized to adopt and promulgate additional Motor Vehicle Regulations, said additional regulations then thus becoming, through incorporation by reference, part of the official University Motor Vehicle Regulations. During an emergency or other special circumstances or during a special event, the Director of Campus Safety of the University is authorized to establish and enforce any temporary Motor Vehicle Regulations deemed necessary for the duration of the emergency or special event.

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Motor Vehicle Regulations (continued)

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Section I. REGISTRATION

A. Students - Faculty - Staff

1. The University requires the registration of any motor vehicle, within one week of its initial arrival on campus, that is owned or operated by student, faculty, or staff when such vehicle is operated or parked on any property owned or controlled by the University. This includes all vehicles used by commuter students to and from the University. A student who is the spouse or son or daughter of a University employee is also required to register the vehicle, display the proper student decal, and abide by all requirements of these regulations. (NOTE: This requirement does not apply to a full-time University employee who is also registered and enrolled as a student.)

2. Registration decals will expire annually on September 1st. To register a motor vehicle, present to the Campus Safety Office:

- (a) a valid driver's license
- (b) certificate of auto registration
- (c) Social Security Number

3. Failure to register constitutes a violation of these regulations and is subject to penalty as explained in Sec. I, Part F, Number 3. Failure to properly display the decal or permit in accordance with the instructions of Campus Safety is also a violation and is subject to penalty.

B. Registration Fees and Refunds

The fee for registration is established according to the following schedule and is for the calendar year September 1 through August 31.

First registered during Fall Quarter . . . . .	\$ 20
First registered during Winter Quarter . . . . .	15
First registered during Spring Quarter . . . . .	10
First registered during Summer Quarter . . . . .	5

If a permit holder wishes to register a second or subsequent vehicle, a decal for this vehicle will be issued at one-half charge.

Refunds

Upon withdrawal from the University, registration fees may be refunded by following the steps listed below.

1. Remove decal from your vehicle and bring it to Campus Safety; ask for refund application form; affix your decal, signature, and social security number in the proper place.

2. Your refund application will be completed by Campus Safety and forwarded to the Bursar's Office for verification of your withdrawal from the University.

Withdrawal prior to the start of Winter Quarter . . . . .	\$ 10
Withdrawal prior to the start of Spring Quarter . . . . .	5

C. Temporary Registration Permits

1. A Temporary Registration Permit may be obtained by a student or faculty or staff member who desires to bring his motor vehicle to the University for a period of two weeks or less. This Temporary Registration Permit shall constitute proper registration during this temporary period, and it is the owner/operator's responsibility to renew the Temporary Registration Permit if he finds it is necessary to have the motor vehicle in Bowling Green for more than the two week period or to insure that the motor vehicle is removed from Bowling Green State University.

2. Failure to renew a Temporary Registration Permit by the day it expires constitutes nonregistration of a vehicle and is subject to penalty. Failure to properly display the Temporary Registration Permit is also a violation and is subject to penalty.

3. The fee for a Temporary Registration Permit is:

First Permit . . . . .	\$ 2
Second Permit . . . . .	3
Third or Subsequent Permit . . . . .	4

4. A loaner vehicle from a dealer will be honored by telephone on a daily basis by calling the Parking Bureau. Advise lot and registration number.

CL-75674 ERIKSEN WHOLESALE CO., TOLEDO, OHIO

Motor Vehicle Regulations (continued)

## D. Decal Types and Display

Types

1. Commuter Decals: Students who live outside a boundary starting at North College Drive and Frazee Avenue, going west on Frazee to Main Street, south on Main Street to Lehman Street, east on Lehman to the railroad tracks, south on the railroad tracks to Fifth Street, east on Fifth Street to Campbell Hill Road, north on Campbell Hill Road to Wooster Street will receive commuter decals permitting parking in commuter parking areas as designated on the map in the parking regulations booklet and marked by signs at lot entrances.
2. On-Campus Decals: Students who live within a boundary starting on North College Drive and Frazee Avenue, going west on Frazee Avenue to Main Street to Lehman Street, east on Lehman Street to the railroad tracks, south on the railroad tracks to Fifth Street, east on Fifth Street to Campbell Hill Road, north on Campbell Hill Road to Wooster Street will receive on-campus decals permitting parking in the areas designated on the map in the parking regulations booklet and marked by signs at the lot entrances.
3. Faculty-Staff Decals: Persons employed as faculty or staff. Parking areas are designated on the map in the parking regulations booklet and marked by signs at lot entrances.

Display

1. Permanent decals shall be displayed on rear bumper of vehicle just right of the center.
2. Temporary and special parking permits shall be displayed in the rear window on the passenger side.
3. Decals are not transferable and must be removed under the following conditions:
  - a. Change of vehicle ownership
  - b. Termination of association with the University
  - c. Decal expiration (new decal may be placed over old decal)

Failure to remove decal under above conditions will be cause for a violation notification.

## E. Visitors, Vendors, and Guests

1. Salesmen, repairmen, deliverymen, contractors, their employees, and other frequent visitors not directly affiliated with the University may obtain a parking permit from the Campus Safety Office. They may park in metered lots 13, 14, 17 and E1 and lots 9, 10, and P only. (The proper coin must be deposited in the meters for metered parking.)
2. Temporary guests or visitors to the University may obtain a parking permit, good only for the day or days specified, from the Campus Safety Office, 104 Commons Building. Parking permits may be obtained from the Office of Campus Safety in advance of the guest's arrival on campus.

## F. General Registration Regulations

1. Falsification of information provided at the time of registration constitutes a violation, and the registrant is subject to penalty. Any address change or change in University status which affects the type of decal or permit issued must be reported to Campus Safety within 24 hours of such change.
2. Displaying a decal or permit issued to another or displaying a stolen, forged, altered, or counterfeit decal or permit, or permitting another to so display, or displaying a decal or permit not issued to the vehicle designated is a violation and the violator is subject to penalty. In addition, the person or persons responsible may be subject to further disciplinary action.
3. Failure to comply with the registration requirements of Section I (A, B, and C) of the MVR (Motor Vehicle Regulations) will result in the issuance of a nonregistration warning. Should the vehicle remain unregistered after the issuance of the warning, a \$25 nonregistration violation summons may then be issued. If the vehicle is still not registered after the issuance of the warning and the summons, it may be towed by order of the Campus Safety Department and at the owner's expense each time it is observed on the premises of the University and until such time as it is registered in accordance with prescribed procedures.
4. Unauthorized use, alteration, or transfer of any parking permit may result in a loss of parking privilege and a total forfeiture of the registration fee.

## Section II. PARKING

## A. General (Applicable to all Students, Faculty, Staff, and Visitors)

RESPONSIBILITY  
ALL DRIVER'S

The responsibility for finding a legal parking space rests with the motor vehicle operator. Lack of space is not considered a valid excuse for violation of these regulations.

1. Parking is defined as the standing of a vehicle upon any property owned or controlled by the University whether accompanied or unaccompanied by an operator for a period of time in excess of one minute.



CL-78874 ERIKSEN WHOLESALE CO., TOLEDO, OHIO

Motor Vehicle Regulations (continued)

2. The term motor vehicle, as used herein, is intended to include motorcycles, motorbikes, motorscooters, trucks, buses, and vans as well as automobiles or any other vehicle required to be licensed by the State of Ohio.

3. All persons, including visitors, shall park in assigned areas and within a single parking space as indicated by the lines.

4. A motor vehicle improperly parked or found in violation of any section of these Motor Vehicle Regulations may be towed (at owner's expense) by order of the Campus Safety Department. The owner or driver is also subject to fine or other penalty.

5. Parking in a restricted area (such as fire lanes, at yellow curbs, in "no parking" areas, in drives, etc.); parking in ANY area not specifically designated for the parking of vehicles; or parking overtime in posted, limited time parking areas constitutes violations and is subject to penalty.

6. No one may park in a driveway or entrance to a parking area even though his vehicle is not entirely blocking the entrance or driveway since driveways and entrances are fire lanes. This rule is applicable even though there is no sign in the area stating that such parking is prohibited.

7. Any parking space or area specifically designated with a "reserved" sign or signs is reserved as stated on signs. Unauthorized vehicles may not be parked in such spaces or areas at ANY time.

8. Vehicles which are illegally parked in reserved spaces may be towed (at owner's expense) by order of the Campus Safety Department.

9. For the purpose of loading and/or unloading, vehicles may be parked at marked loading zones only for the length of time actually required to load and/or unload provided such time does not exceed 20 minutes.

10. All vehicles must park with rear of vehicle next to drive to expedite verification of registration of such vehicles and to protect meter posts. All decals and parking permits must be affixed to the rear of vehicle as per instructions. Instructions are issued with decals and parking permits.

11. Parking on grass or ground areas, even though adjacent to legal parking areas, is illegal parking.

12. Vehicles are not permitted in areas or spaces closed by use of barricades or other traffic control devices.

13. The Health Center parking lot (south section) is reserved at all times for patients and NONSTUDENT visitors to the Health Center ONLY. The north section is reserved at all times for Health Center Employees only.

14. All motor vehicles parked or operated on any University owned or controlled property shall display the number of license plates issued by the State of Ohio, another state, or a duly authorized governmental agency for the CURRENT registration period. Such license plates must be issued to the vehicle displayed thereon and be properly mounted as required by law. Vehicles with expired registrations (license plates) may be towed (at owner's expense).

## B. Students

1. Students may park in appropriate on-campus or commuter lots. See map in parking regulations booklet or lot sign. All student-registered vehicles may be parked in faculty-staff lots between the hours of 5 P.M. and 7 A.M., Monday through Friday, and between 5 P.M. Friday and 7 A.M. Monday, except Lot A, (H-South, 9 P.M.), Lot 17 (10 P.M.), and a portion of Lot K as designated by sign and reserved at all times for faculty-staff. Lot signs will specify the times. Students with on-campus decals may be parked in commuter parking lots ONLY during the above specified hours. At other times, parking in these areas is restricted to faculty-staff, vehicles with commuter decals, or visitors as designated. Any student-registered vehicle may be parked in any visitor area from 7 P.M. to 7 A.M., Monday through Friday, and between 5 P.M. Friday and 7 A.M. Monday, except Lot 17 as marked. Students may park in Lots 13, 14, and E-1 at any time.

## C. Faculty and Staff

1. Faculty and staff are permitted to park in any lettered lot. See map in parking regulations booklet or lot sign. In addition, faculty and staff may overflow into any commuter lot.

## D. Visitors

1. Visitors are permitted to park in Lots 13, 14, 17, and E-1. Visitors may also park in any lot designated "visitor" on the lot sign or in such other lots as designated by Campus Safety. Visitors experiencing difficulty in parking should request assistance from Campus Safety, 104 Commons, phone 372-2776.

## E. Metered Parking Areas

1. Metered parking areas are available to all persons except where specifically restricted by lot signs. The meter deposit shall be made for the parking of a motor vehicle in a metered space on campus as indicated on the meter or as posted in the area. People with medical permits are exempt from paying the meters.



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Motor Vehicle Regulations (continued)

2. Commercial vehicles larger than three-quarter ton pickup or panel delivery trucks are prohibited from parking in any metered parking space.

3. Any motor vehicle parked in a metered space for which the meter shows violation will be ticketed.

4. Penalty: The driver and/or owner of a vehicle ticketed for an overtime meter violation is permitted, within the first hour after the ticket has been issued, to discharge his obligation by inserting \$1 in the ticket envelope and depositing it in one of the courtesy boxes provided in the parking areas. All subsequent violations noted after the first hour and for each hour thereafter will be subject to a \$1 fine. In addition, the vehicle may be towed (at the owner's expense) at the direction of the Campus Safety Department. All \$1 tickets for violation of metered parking may be paid at the Bursar's Office in the Administration Building or by using a courtesy box.

## F. Special Parking Problems

1. Students and employees having a health problem or physical disability necessitating special parking needs may be issued a Special Parking Permit upon presentation to Campus Safety of a certificate of need from the BGSU Health Center. Employees may obtain a certificate from their personal physician. All certificates must state the period of time that special parking will be necessary. Unless a Special Parking Permit expires before, it will expire with the decal annually.

2. The Parking Bureau Supervisor shall designate the lot or space in which the recipient of the Special Parking Permit may park.

3. All other requests for privileges not granted by this regulation must be submitted to the University Parking Committee on forms provided at the Campus Safety Office. Conflicts in class scheduling or working schedules are not normally considered valid reasons for special parking privileges.

## Section III. ADDITIONAL MOTOR VEHICLE REGULATIONS

## A. Provisions of State and Local Codes

1. In the absence of a specific University traffic regulation, all provisions of the Ohio Revised Code (relative to any traffic matter) and all provisions of the Traffic Code of the City of Bowling Green, Ohio shall be in full force and effect on all University owned or controlled property and shall be enforced at all times.

## B. Speed Regulations

1. Unless posted otherwise, the maximum speed limit on all University owned and controlled streets, drives, and parking lots is 15 MPH.

2. All persons shall operate motor vehicles on the streets of the campus within posted speed limits and with due regard for the traffic, surface, and width of the street, and for any other conditions then existing. No person shall drive any motor vehicle at a greater speed than will permit him to bring it to a stop within the assured clear distance ahead.

## C. Right-of-Way of Pedestrians on the Campus

1. It shall be the duty of the operator of any vehicle to yield the right-of-way to a pedestrian walking on any street of the campus.

## D. Restricted Streets

1. All University streets and driveways designated by a sign for use by maintenance, service, and emergency vehicles only are limited to this particular type of traffic AT ALL TIMES, and no other vehicles shall be permitted to use those streets and driveways.

2. In cases where the only access to a loading zone is a restricted street or driveway, vehicles other than maintenance, service, and emergency will be permitted to use those streets and driveways only for the express purpose of loading and unloading.

## E. Signs and Signals

1. It shall be unlawful to disobey the directions of any traffic sign, signal, or control device lawfully placed on any University owned or controlled street, drive, or parking lot unless otherwise directed by a Campus Safety officer.

## F. Accidents

1. Motor vehicle accidents occurring on the University campus MUST be reported to the Campus Safety Department regardless of the extent of the damage.

## G. Bicycles - Motorcycles

1. All bicycles parked or operated on University owned or controlled property MUST be registered with the City of Bowling Green, Ohio. The proper decal or device must be displayed on the bicycle. Campus Safety can register bicycles for the City. A nominal fee is charged for this registration.

2. All bicycles must be parked in or immediately near a properly placed bicycle rack or parking area and shall be kept locked at all times when not in use. Failure to park bicycles in proper locations constitutes a violation and is subject to penalty.



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Motor Vehicle Regulations (continued)

3. Motorcycles shall be parked in an area designated for motorcycle parking. Parking at locations such as walks, lawns, or in buildings constitutes a violation and is subject to penalty.

H. Branch Campus

1. All provisions of the Traffic Code of Bowling Green State University are also in full force and effect on all grounds owned or controlled by the University and located at the Firelands Branch Campus at Huron, Ohio and will be enforced at all times. (In addition, the Director of the Firelands Branch shall have the authority to designate and enforce any additional Motor Vehicle Regulations he deems necessary on the grounds of the Firelands Branch or to change, waive, or reduce the auto registration fee.)

I. Traffic Control File

There is hereby established a University Traffic Control File which shall be prepared and kept to date by Campus Safety. The File shall constitute the permanent and official record of restricted access lanes or streets, loading zones, prohibited and limited parking areas, parking meter zones, stop intersections, one-way drives and/or streets, and all other traffic control signals and devices.

The Traffic Control File existing as of the adoption of these Motor Vehicle Regulations is incorporated as a part of these regulations.

Amendments to the Traffic Control File shall be made by the University Parking Committee upon the recommendation of the Director of Campus Safety.

Upon the effective date of these amendments and upon the erection of proper signs and markings giving notice thereof, said amendments shall be in full force and effect. All such amendments shall be recorded in the official Traffic Control File.

After the effective date of any amendment to the Traffic Control File and the erection of signs giving notice thereof, any persons admitting or being found guilty of violation of such amended provision shall be subject to the appropriate sanction prescribed in Section IV, Part D, of these regulations.

Section IV. GENERAL PENALTIES FOR VIOLATIONS

A. Students

A student charged with a violation shall pay the appropriate fine (as set forth in the fine schedule below) at the Bursar's Office in the Administration Building for requesting a hearing before the Traffic Court, Room 460, Student Services Building. (Previous sentence corrected during meeting to read: A student charged with a violation shall pay the appropriate fine (as set forth in the fine schedule below) at the Bursar's Office in the Administration Building or request a hearing before the Traffic Court, Room 460, Student Services Building.) All students found guilty by the Traffic Court are subject to the appropriate file as assessed by the Court.

B. Faculty and Staff

Any employee charged with a violation shall pay the appropriate fine (as set forth in the fine schedule below) at the Bursar's Office in the Administration Building or appeal to the Faculty-Staff Appeals Board. Appeals forms are available at Campus Safety or the Bursar's Office. All faculty or staff found guilty by the Appeals Board are subject to the appropriate fine as set forth in the fine schedule.

C. Visitors

All visitors charged with a violation shall pay the appropriate fine (as set forth in the fine schedule below) at the Bursar's Office in the Administration Building or mail a check for the designated amount, payable to Bowling Green State University, to the Office of the Bursar. Visitors wishing to contest a traffic or parking ticket may contact Campus Safety, 104 Commons Building, phone 372-2776.

D. Schedule of Fines

Number	Violation	Fine
01	Failure to register . . . . .	\$ 25.00
02	Improper registration . . . . .	10.00
03	Failure to display or improper display of decal . . . . .	10.00
04	Displaying of another person's decal	
	Displaying false, altered, or forged decal . . . . .	50.00
05	Decal not facing drive . . . . .	3.00
06	Parked across white/yellow line, no parking zone . . . . .	3.00
07	Parked in loading zone . . . . .	10.00
08	Parked in drive blocking traffic . . . . .	10.00
09	Parked in fire lane . . . . .	10.00
10	Parked on grass or on sidewalk . . . . .	5.00
11	Parked in reverse flow of traffic . . . . .	5.00
12	Parked in reserved space . . . . .	10.00
13	Meter violation . . . . .	1.00
14	Moving a barricade . . . . .	10.00
19	Other parking violations . . . . .	3.00
99	Other . . . . . (See Section IV, Part E)	



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Motor Vehicle Regulations (continued)

## E. Courts and Fines

Any student found guilty by the Traffic Court or any faculty or staff member found guilty by the Faculty-Staff Appeals Board of a violation of any of the provisions of the University's traffic regulations for which a specific penalty is not otherwise provided shall be fined: for first offense, not more than \$50.00; for a second offense, within the same academic year as the first offense, not less than \$10.00 nor more than \$100.00; for a third or subsequent offense, within the same academic year as the first offense, not less than \$25.00 nor more than \$200.00. In addition to the authority to levy fines, the Traffic Court or Faculty-Staff Appeals Board shall have the authority to impose, for continued or serious violations of the Motor Vehicle Regulations of the University, any one of the following penalties:

- (1) Temporary revocation of the student's or faculty-staff member's motor vehicle permit;
- (2) Full revocation of the student's or faculty-staff member's permit, requiring that the motor vehicle be removed from University owned or controlled property immediately.

## F. Responsibility of Permit Holder

A student or faculty or staff member to whom a permit is granted is charged with the responsibility to insure that, in the use of the motor vehicle, no public laws or University regulations are violated. Parking offenses, resulting from the operation of the vehicle by one other than the registered student or faculty or staff member, shall be charged to the permit holder. All moving violations will be charged to the operator of the vehicle.

## Section V. RIGHT OF APPEAL

## A. Students

Any fine or other penalty imposed by the Traffic Court for a violation of these Motor Vehicle Regulations shall constitute an obligation of the student to the University. A student convicted by the Traffic Court under these regulations may, by filing notice thereof with the Clerk of Traffic Court within fourteen days of his conviction, appeal his conviction or penalty to the Student Court. Traffic Court is located in Room 460, Student Services Building. Firelands Branch Campus students may request a hearing before the Traffic Appeals Board situated on the Firelands Branch Campus.

## B. Faculty and Staff

All employees receiving tickets are advised of their right to appeal a violation (within fourteen days after the issuance of the violation) to the Faculty-Staff Appeals Board. Appeals forms are available at either Campus Safety, 104 Commons Building, or at the Bursar's Office, Administration Building, and may be submitted to: Recorder, Faculty-Staff Appeals Board, Personnel Office, Basement Suite, East Entrance, Shatzel Hall.

## C. Visitors

Visitors wishing to appeal a traffic or parking violation may contact the Campus Safety Office (within fourteen days after the issuance of the violation), 104 Commons Building, just east of Lot A, phone 372-2776.

Questions regarding motor vehicle regulations should be referred to Campus Safety, located in 104 Commons Building, phone 372-2776. Office hours: 8 A.M. to 5 P.M. weekdays. If, for any reason, a motorist finds he cannot comply with the regulations, he should contact Campus Safety immediately, just east of Lot A.

. . .

Resolutions - Robert E. Dorfmeier and Joe E. Brown

President Moore recommended that the following resolutions be adopted:

No. 12-74

It was moved by Mr. Simmons and seconded by Mrs. Stranahan that the following resolution of appreciation be approved. All members voting "aye"--the motion passed unanimously.

## RESOLUTION

Robert E. Dorfmeier, Vice President, Assistant to the President, and member of the Board of Directors of the Glidden-Durkee Division of the SCM Corporation; outstanding citizen of Berea and Cleveland, Ohio; graduate of the University in 1940; former member of the University Development Council; member of the Ohio Bar Association; and a frequent speaker on campus; served as a member of the Board of Trustees for nine years beginning in 1964. His loyal support, enthusiastic endorsement of high standards and financial contributions have helped to advance the University to the position of leadership it merits today. Though he leaves the Board, his close association with the University will be continued by his wholehearted support, and that of his alumni wife and alumni children, of activities nationally, in northeastern Ohio and on campus.

BE IT THEREFORE RESOLVED, That the Board of Trustees hereby expresses its appreciation and that of the University to our friend and associate for the valuable service he has given over these many years.

No. 13-74

It was moved by Mr. Simmons and seconded by Mrs. Stranahan that the following resolution be adopted. All members voting "aye"--the motion passed unanimously.

## RESOLUTION

Joe E. Brown, native of Holgate, Ohio; star in fifty moving pictures; recipient of literally hundreds of awards for his myriad acts of kindness and service to his fellow



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man; one of the nation's leading entertainers who gave freely of his time to entertain servicemen--which he started after his son was killed in service; and 1949 recipient of the degree of Doctor of Humane Letters from the University died on July 6, 1973.

His career included over 55 years which was devoted to entertaining people. He especially enjoyed giving help to young persons in the theater. In 1961 he starred at Bowling Green in the final performance of the play "Harvey"--which he made a classic. Our Joe E. Brown Theater was dedicated in October of that year in his honor and costumes he used and paraphernalia from the play are now part of the memorabilia on display there.

His service to people in the northwestern Ohio area is legend and it emphasizes his trait of always giving freely of himself for his friends and associates.

BE IT HEREBY RESOLVED, That the University hereby expresses its sorrow at his death and its appreciation for his outstanding services to mankind.

BE IT FURTHER RESOLVED, That this resolution be spread on the minutes of the Board and that a copy be sent to members of his family.

#### Emeritus Status

As recommended by the department, the dean, and the Committee on Honorary Degrees, with the concurrence of the Vice President for Operations, the Provost, and the President, the following retired members of the faculty and administrative staff were submitted to the Board for approval of the award of emeritus status:

No. 14-74 It was moved by Mr. Shanklin and seconded by Mrs. Stranahan that the following be appointed to the indicated emeritus status:

Robert O. Bone, Professor Emeritus of Art  
Dr. Lowry B. Karnes, Professor Emeritus of Geography  
Robert E. McKay, Emeritus Director of Financial Aids and Assistant Professor Emeritus of Physics

All members voting "aye"--the motion passed unanimously.

#### Personnel Changes

President Moore recommended that the personnel changes be approved and called attention to the leave of absence requested by Richard Edwards, Executive Assistant to the President, beginning August 20, 1973. The President expressed pleasure that Mr. Edwards had been chosen to serve as Executive Director of the Citizens Task Force on Higher Education. He added that Dr. Delmer M. Hilyard, Professor of Speech, has agreed to serve in the position in the President's Office for the academic year, 1973-74.

Dr. Rothe reported the appointment of Dr. Annie Clement, Associate Professor of Physical Education and Recreation, and Dr. Eric McCready, Assistant Professor of Art, as Coordinator and Assistant Coordinator, respectively, for Academic Program Development--which will involve preparation of proposals to seek funding by private foundations.

No. 15-74 It was moved by Mrs. Ward and seconded by Mr. Rood that the personnel changes be approved. All members voting "aye"--the motion passed unanimously.

#### PERSONNEL CHANGES

8-16-73

##### Administration

##### Leave of Absence

Richard A. Edwards, from the position of Executive Assistant to the President, beginning August 20, 1973, and continuing until approximately May 1, 1974, to serve as Executive Director of the Citizens Task Force on Higher Education (date of termination of the leave of absence is dependent upon the completion of the Task Force Report--which is expected to be about May 1, 1974). Mr. Edwards will be paid at the fiscal year rate of \$31,500--with funds received by the University from the Ohio Board of Regents.

##### Change in Assignment

Larry Helmick, Food Service Director, Founders Dining Hall; appointed Purchasing Agent III, under classified service, effective August 1, 1973

##### Expense Allowance

Richard J. Bodamer, Associate Director of Development, to receive an expense allowance of \$1,500 per year beginning July 1, 1973

#### ACADEMIC AREA\*

##### Resignations

Raymond J. Endres, Vice Provost for Continuing Education and Professor of Education, effective August 31, 1973

Martha D. Hartman, Instructor in English, effective June 30, 1973

Max Lenderman, Assistant Professor of Art, effective June, 1973

Donald E. Luse, Instructional Media Coordinator at Firelands Campus, effective August 31, 1973

\* Changes and appointments effective since the Board of Trustees meeting June 9, 1973



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Resignations (continued)

Mel L. Martin, Director of News and Public Affairs in Broadcasting, effective August 10, 1973  
 Marvin L. McBride, Instructor in Library and Educational Media, effective August 24, 1973  
 Margaret E. McGeever, Professor of Home Economics, effective June 30, 1973  
 Donald D. Simmons, resigning Chairmanship of Business Law Department, effective August 31, 1973  
 Robert Stiles, Program Coordinator in Management Center, effective August 31, 1973

Leaves of Absence

Benita Chambers, Instructor in Education, 1973-74 academic year  
 Fuji Kawashima, Assistant Professor of History, (1972-73), 1973-74 academic years  
 Kenneth F. Mucker, Assistant Professor of Physics, 1973-74 academic year  
 Kathryn Nowicki, Intern Instructor in English, 1973-74 academic year  
 Marjorie Shoemaker, Instructor in Education, 1973-74 academic year

Changes in Assignments, Ranks and Salaries

William Althoff, M.D., Physician and Assistant Professor in Student Medical Center, from \$21,528 fiscal year rate to \$21,632 fiscal year rate, effective July 1, 1973  
 John Boyer, Asst. Prof., appointed Acting Director of the School of Journalism for one year effective September 1, 1973  
 Joann Brinkman, Lab Technologist in the Student Medical Center, from \$9,108 to \$9,152 fiscal year rate, effective July 1, 1973  
 Annie Clement, Associate Professor of Physical Education and Recreation, from Chairman of PER to Coordinator for Academic Program Development--two-thirds time, one-third time instruction, effective August 15, 1973  
 Robert Desmond, M.D., Physician and Assistant Professor in Student Medical Center, from \$20,493 to \$20,592 fiscal year rate, effective July 1, 1973  
 Patrick T. Fitzgerald, from Producer/Director for WBGU-TV to Director of Instructional Television, WBGU-TV, from \$9,250 to \$11,500 fiscal year rate, effective July 1, 1973  
 Peter Flockenhaus, M.D., Physician and Assistant Professor in Student Medical Center, from \$22,252 to \$22,360 fiscal year rate, effective July 1, 1973  
 George Herman, from Vice Provost for Instruction and Instructional Services to Vice Provost for Faculty Affairs  
 Donald Hilty, D.D.S., Dentist and Assistant Professor in Student Medical Center, from \$15,732 to \$15,808 fiscal year rate, effective July 1, 1973  
 Jane Krone, from Assistant to the Dean of College of Education to Director, Student Program Advisement Center  
 Verlin Lee, Professor of Education, appointed Chairman of Educational Curriculum and Instruction Department, from \$19,175 academic year rate to \$20,675 academic year rate, effective September, 1973  
 Roger Lirot, X-Ray Technician in Student Medical Center, from \$9,108 to \$9,152 fiscal year rate, effective 7/1/73  
 Mary J. Lunn, Assistant Professor of Education, from \$12,350 to \$12,750 for additional responsibilities in coordinating Cleveland Area Student Teaching Center, effective September, 1973  
 Ronald N. Marso, Associate Professor of Education, from Assistant Dean of Graduate School for Research and Special Projects to Assistant Dean for Resource and Services in College of Education, from \$15,800 academic year rate to \$22,500 fiscal year rate, effective 8/15/73  
 Eric S. McCready, Assistant Professor of Art, appointed Assistant Coordinator for Academic Program Development--one-third time; two-thirds time instruction, effective July 1, 1973  
 Miriam Meyer, Lab Coordinator; Bacteriologist in Student Medical Center, from \$13,558 to \$13,624 fiscal year rate, effective July 1, 1973  
 Dwight R. Miller, Professor of Education, appointed Chairman of Department of Special Education, from \$16,325 to \$17,825 academic year rate, effective September, 1973  
 Patricia Mills, Assistant Professor of Educational Curriculum and Instruction, appointed Assistant to the Dean in College of Education, from \$12,700 academic year rate to \$13,500 academic year rate, effective September, 1973  
 William Pitts, from Director of Student Development to Academic Liaison Officer, effective June 19, 1973



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Changes in Assignments, etc., (continued)

Neil Pohlman, Associate Professor of Education, appointed Chairman of Educational Administration and Supervision Department, from \$15,500 to \$17,000 academic year rate, effective September, 1973

Donald Ragusa, Associate Professor of Psychology, originally shown as full-time academic year in Psychology for \$16,575; will continue as Assistant Dean in College of Arts and Sciences one-half time and instruction one-half time for \$17,000 academic year rate

Marilyn R. Shepherd, appointed Coordinator of Academic Budgets for \$15,564 fiscal year rate, effective 7/1/73

Carol Szkudlarek, Pharmacist in Student Medical Center, from \$12,627 to \$12,688 fiscal year rate, effective 7/1/73

Henry Vogtsberger, M.D., from Acting Chief of Medical Staff to Chief of Medical Staff, Physician and Associate Professor in Student Medical Center, from \$28,050 to \$28,184 fiscal year rate, effective 7/1/73

Larry Wills, Assistant Professor of Educational Curriculum and Instruction, appointed Assistant to the Dean of College of Education, from \$12,700 academic year rate to \$16,500 fiscal year rate, effective August 1, 1973

Donald M. Wilson, Associate Professor, elected Chairman of Music Composition-History Department, from \$11,545 to \$13,245 academic year rate, effective September, 1973

Milton Wilson, Professor, appointed Chairman of Business Law Department, effective September 1, 1973; from \$18,400 to \$19,200 academic year rate

Gary Woditsch, Assistant Professor, from Assistant to the Provost to Coordinator of Innovative and Interdisciplinary Programs, from \$19,650 to \$20,150 fiscal year rate, effective 7/1/73

Nancy S. Wygant, from Assistant Professor, Counseling Psychologist to Associate Professor, Counseling Psychologist; from \$16,250 to \$16,525 fiscal year rate, effective July 1, 1973

Special Appointments

James G. Boulger, appointed Adjunct Instructor in Biology

Claibourne Griffin, appointed Adjunct Professor in Chemistry

Joseph F. Krauter, Assistant Professor of Political Science, appointed Acting Dean of the Firelands Campus at a fiscal year rate of \$18,400 until such time as a new dean is appointed

New Appointments, Faculty

<u>Name/Rank</u>	<u>Salary</u>	<u>Type of Contract</u>	<u>Special Notes and Contract Period of Employment</u>
Gerald Bergman, Asst. Professor Found. & Inquiry	\$11,000	1/5	1973-74 academic year
Wayne Brodie, Instructor, Special Education	10,000	Term	1973-74 academic year
Harold Brubaker, Asst. Professor Admin. & Supervision	11,000	1/5	1973-74 academic year
Robert H. Byler, Asst. Professor Journalism	13,500	2/5	1973-74 academic year
Barney R. Cargile, Instructor Q.A.C.	10,400	Term	1973-74 academic year
Vincent J. Corrigan, Instructor Composition-History	8,000	Term	1973-74 academic year
Larry T. Coyer, Asst. Instructor HPE	12,000 fy	Term	June 25, 1973--June 30, 1974
Lawrence Englert, Instructor Q.A.C.	10,750	Term	1973-74 academic year
Donald K. Enholm, Instr/Asst. Prof.* - Speech	12,000/ 13,000 *	3/6	1973-74 academic year
Edward Esbeck, Asst. Professor Management	15,500	3/5	1973-74 academic year
Bill E. Forisha, Instr/Asst. Prof.* - Home Economics	10,800/ 11,500 *	Term/1/5*	1973-74 academic year
Joan L. Franklin, Asst. Professor Political Science	12,000	2/5	1973-74 academic year

\* Increase in rank and/or salary upon completion of Ph.D. requirements



# Proceedings, Trustees Bowling Green State University

August 16, 1973

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## New Appointments, Faculty (continued)

<u>Name/Rank</u>	<u>Salary</u>	<u>Type of Contract</u>	<u>Special Notes and Contract Period of Employment</u>
Douglas C. Fricke, Asst. Professor English	\$11,500	2/5	1973-74 academic year
Gregory M. Gazda, Asst. Professor Marketing	13,500/ 14,000 *	2/5	1973-74 academic year
Mark I. Golden, Asst. Professor Finance & Insurance	14,000/ 14,500 *	1/5	1973-74 academic year
Stuart H. Gould, Instr/Asst. Prof. * - Sociology	10,750/ 12,000 *	1/6	1973-74 academic year
Alice C. Heim, Instr/Asst. Prof. * English	10,500/ 11,000 *	1/6	1973-74 academic year
Jack Helder, Instructor, English	8,900	Term	1973-74 academic year
David J. Hyslop, Asst. Professor Business Education	13,500	2/5	1973-74 academic year
Kenneth Kantor, Instructor, Curriculum & Instr.	11,000	Term	1973-74 academic year
Jean W. Kincaid, Asst. Professor Home Economics	12,000	1/5	1973-74 academic year
Neil M. Kirschner, Instr/Asst. Prof. * - Psychology	11,500/ 12,000 *	1/6	1973-74 academic year
Lana Lau, Instructor, Home Economics	9,500	Term	1973-74 academic year
John C. Lavezzi, Instr/Asst. Prof. * School of Art	10,800/ 11,400 *	1/6:1/5*	1973-74 academic year
Paul H. Leskinen, Instr/Asst. Prof.* Geography	11,000/ 11,500 *	1/6	1973-74 academic year
David J. Lipani, Instructor English	8,900	Term	1973-74 academic year
Sheryl E. Lockhart, Instructor Business Education	9,200	Term	1973-74 academic year
Dennis Lytle, Asst. Professor - Business Education	14,000	2/5	1973-74 academic year
Sitikantha Mahapatra, Asst. Professor - Q.A.C.	14,900	1/5	1973-74 academic year
Patricia A. Mahoney, Instructor Special Education	12,000	Term	1973-74 academic year
Ronald H. Mason, Asst. Professor HPE	14,000	2/5	1973-74 academic year
Donald H. McQuarie, Instr/Asst. Prof. * - Sociology	10,000/ 11,500 *	1/6	1973-74 academic year
LeMoyne B. Mercer, Instructor English	8,900	Term	1973-74 academic year
Lee A. Meserve, Asst. Professor Biology	12,000	2/5	1973-74 academic year
Marjorie Miller, Instructor Home Economics	10,000	Term	1973-74 academic year
Bruce K. Misamore, Instructor Finance & Insurance	10,000	Term	1973-74 academic year
Francis P. Mulvey, Asst. Professor Economics	13,000/ 13,500 *	1/5	1973-74 academic year
John G. Nachbar, Instructor English	8,900	Term	1973-74 academic year
Douglas C. Neckers, Professor/ Chairman - Chemistry	12,500 (25,000 fiscal year rate)	Tenure	Jan. 3, 1974 - June 30, 1974
Gary Lee Nelson, Instructor Composition-History	8,000	Term	1973-74 academic year
Claude L. Overstreet, Instr/Asst. Prof. * - Computer Science	12,300/ 13,300 *	1/6	1973-74 academic year

\* Increase in rank and/or salary upon completion of Ph.D. requirements



## Proceedings, Trustees Bowling Green State University

August 16, 1973

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New Appointments, Faculty (continued)

<u>Name/Rank</u>	<u>Salary</u>	<u>Type of Contract</u>	<u>Special Notes and Contract Period of Employment</u>
Wayne F. Perg, Asst. Professor Finance & Insurance	\$15,500	1/5	1973-74 academic year
Joseph E. Peters, Asst. Professor Psychology	12,000	Term	1973-74 academic year
Cleona J. Rogers, Instr/Asst. Prof. * - Psychology	11,500/ 12,000 *	Term	1973-74 academic year
Roy J. Rotheim, Asst. Professor Economics	13,000/ 13,500 *	1/5	1973-74 academic year
John H. Saari, Instructor English	8,900	Term	1973-74 academic year
George H. Siedel, Asst. Professor Business Law	13,000	1/5	1973-74 academic year
Joyce A. Statz, Asst. Professor Computer Science	13,300	1/6	1973-74 academic year
Carol D. Stevens, Instructor English	8,900	Term	1973-74 academic year
Jacquelin A. Stitt, Instr/Asst. Prof. * - Curriculum & Instr.	11,000/ 12,000 *	Term	1973-74 academic year
Ralph St. John, Asst. Professor Q.A.C.	14,400	1/5	1973-74 academic year
Shirley Stretch, Instructor Home Economics	9,500	Term	1973-74 academic year
Toru Takemoto, Instructor, History	10,300	Term	1973-74 academic year
Kent W. Thornton, Asst. Professor Biology	12,500	2/5	1973-74 academic year
Daniel J. Tutolo, Asst. Professor Curriculum & Instr.	13,500	3/5	1973-74 academic year
Russell A. Veitch, Instr/Asst. Prof. * - Psychology	11,500/ 12,000 *	1/6	1973-74 academic year
James E. Walters, Asst. Professor Management	14,200/ 14,700 *	1/5	1973-74 academic year
Herman Walston, Instructor Home Economics	10,250	Term	1973-74 academic year
Sylvia L. Wenden, Instructor Q.A.C.	9,600	Term	1973-74 academic year
Robert Yonker, Asst. Professor Found. & Inquiry	11,000	1/5	1973-74 academic year

Part-Time

Thaddeus H. Malesh, Instructor Economics	1,100	Term	Fall Quarter, 1973
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Reappointments, Faculty

Richard Burke, Instructor Foundations & Inquiry	11,025	Term	1973-74 academic year
Anne C. Graves, Instructor Biology	11,000	Term	1973-74 academic year
Ruth Inglefield, Asst. Professor Composition-History	9,000	1/5	1973-74 academic year
Mary C. Mabry, Clinical Supervisor Student Teaching	9,700	Term	1973-74 academic year
Virginia Marks, Instructor Performance Studies	9,000	1/6	1973-74 academic year
Kay J. Moore, PT Instructor Performance Studies	5,350	Term	1973-74 academic year
Eugene Poor, Asst. Professor I.E.T.	11,000	Term	1973-74 academic year

\* Increase in rank and/or salary upon completion of Ph.D. requirements



# **Proceedings, Trustees Bowling Green State University**

 August 16<sup>19</sup>73

CL-75674 ERIKSEN WHOLESALE CO., TOLEDO, OHIO

## **Reappointments, Faculty (continued)**

<u>Name/Rank</u>	<u>Salary</u>	<u>Type of Contract</u>	<u>Special Notes and Contract Period of Employment</u>
Dong-Jae Yim, Instructor, History	\$10,475	Term	1973-74 academic year
<b><u>Non-Faculty</u></b>			
Clarence A. Daniels, Asst. Director, Upward Bound	12,000 fy	Term	July 1, 1973 - June 30, 1974
Emil Holzhauser, Director (PT) Northwest Technical College Extension	1,000	Term	1973-74 academic year
Dale Kaukeinen, Research Assoc. (PT), Environmental Studies	3,000	Term	July 1, 1973 - December 31, 1973
David Lefko, Research Asst. (PT) MAP	2,300	Term	Sept. 10, 1973 - June 10, 1974
Marsha L. Neuman, Academic Counselor, College of Arts and Sciences	8,400 fy	Term	July 1, 1973 - June 30, 1974
Gary Roser, Asst. to Director, Management Center	12,500 fy	Term	July 1, 1973 - June 30, 1974
Robert Stiles, Program Coordinator, Management Center	8,950 fy	Term	July 1, 1973 - June 30, 1974

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## **Residence Hall Occupancy, Enrollment Projections, and Security in Residence Halls**

President Moore asked Dr. Richard Eakin to report concerning analysis of enrollment projections for the fall quarter, residence hall occupancy, and the security program in the residence halls--which he considered to be indicative of major trends or accomplishments.

Dr. Eakin outlined the following improvements in residence hall security:

The lighting project approved by the Board of Trustees on March 1 is completed except for lighting near old fraternity row--which should be functional by the beginning of the fall quarter of 1973.

Many efforts are being made to increase security in the residence halls--including the night guards and the improvement of locks on rooms. A new key policy has been placed in effect so that the student can have a key replaced if it is lost or stolen.

Dr. Eakin explained 1973-74 enrollment projections and residence hall occupancy:

Assignments continue to rise and are at this point 258 above design levels. The University is hopeful of making plans to remedy this situation prior to the fall quarter. This is a very encouraging situation in the residence halls and reflects, in part, the reaction of students to the renovation and improvement of the facilities.

The number of continuing students requesting assignment on campus increased this year, with 4400 desiring on-campus accommodations--an increase of 353 over last year. There is an increase in new freshmen who will be accommodated in the halls. Assignments will be made as day-to-day conditions change.

Following a question by Mr. Bryan as to the status of the renovation of the small group living units--Dr. Eakin reported that the project completion date of fall 1973 will be met in the R dorms. The large sorority houses are expected to be completed by September 15. The W dorms are behind schedule and it is likely that kitchen facilities will not be available by the beginning of the fall quarter. Arrangements are being made for the University Food Service to provide dining facilities until these houses are completed.

In terms of the fall quarter enrollment--the University is projecting a total of 15,475; last year's was 15,469 (actual). The freshman class enrollment is 60% women and 40% men.

## **North Central Association Accreditation Report**

Dr. Moore reported on the visit of the accreditation team in the spring of 1973. The team made an evaluation of each academic and administrative area. Each trustee was given a report of the action of the Association based on the team's report.

Dr. Rothe described this notification from the North Central Association as the closing chapter--at least for the next ten years--of a job well done. The Graduate School, Dean Charles Leone, and virtually every department chairman and area head on the campus cooperated to prepare the six-volume report informing the Association of the status of all programs. The visiting team determined whether the document and the observed situation matched. The Association report praised all the programs--undergraduate and graduate, made specific comments or suggestions, including improvement of the library area, but had very few negative comments. Dr. Rothe indicated that he had visited with the Board in Chicago and that he had come out of the session and the inspection with ideas as to what the University should do. Full accreditation was given to the Ph.D. programs in English, Psychology, Speech, Educational Administration, and Biology. Preliminary accreditation was continued for the Ph.D. degree programs in Sociology, Mathematics, and History.

Many of these programs are quite diverse--such as Psychology, Education, and Speech--and each was examined by the team. The University is going forward with something of which we can be very proud--programs are solidly based and the graduates of the institution can secure jobs, which are indications of the development of the University into a mature institution.



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Capital Improvements under Construction

The following report of the status of capital improvement projects was submitted to the Board:

Office of Campus Planning

August 9, 1973

## STATUS OF CAPITAL IMPROVEMENTS

1. Firelands Branch Phase II:

All furniture is in place. There are a small number of minor items under the General Contract remaining to be completed. All other prime contracts are complete.

2. Industrial Education & Technology Building:

The Mechanical Contractor has some minor items to complete before final payment is made. The electrical contract is complete. Furniture is 98% complete and in place.

3. Northwest Ohio University Computer Center:

Bids were received July 10, in Columbus. The aggregate total of all bids was under the estimate by approximately \$50,000.00. The project is waiting for receipt of approval by the Equal Employment Opportunity Office before it can be recommended for award. Approximately 50% of the furniture has been received.

4. University Hall Renovations Phase II:

The project is well under way and the contractors are within a day or two of meeting the schedule at this point.

5. Dormitory Renovations Phase II:

All contract items are complete.

6. Warehouse Facility:

Rooney and Musser, the Associate Architects, have developed drawings and data to the point that closer estimate of actual costs could be made.

7. Ice Arena Repairs:

The project has been underway and progress has been excellent. Schedules were met with few exceptions almost to the hour. Ice is being used by a hockey school on the main sheet. The curling sheet is complete and will be ready for ice at the end of the 28-day cure.

8. Central Heating Plant:

a. The Oil Storage Facility is approximately 80% complete with the relocation of gas metering. The removal of the old meter house, final grading and paving to be done soon. Finally, the landscaping will be done this fall.

b. The contracts have been awarded, the new 125,000-lb. boiler has been delivered and the work is soon to proceed to erect the supporting structure and install it.

9. Dormitory Renovations Phase III, Small Group Living Units:

The project for twenty buildings was divided into two groups (10 buildings in each) and was awarded to a total of six prime contractors.

The work started reasonably on schedule but a combination of shortages of materials (making delivery dates late), an apparent shortage in the labor pool, and the natural complexity of a renovation project versus new construction have combined to give us less than hoped-for progress. With the best cooperation from the contractors we are hopeful of getting most of the large dirt-producing operations complete before the students return. It is quite likely however that kitchens and large portions of the first floor will not be completely useable until early in October.

Department of Popular Culture

Dr. Rothe stated that Bowling Green State University has achieved national recognition in this area of popular culture. The Department of English some years ago responded to the need for this area of study and moved through the procedures on the campus to establish a department. Dr. Rothe asked the Director of the Center of Popular Culture, Dr. Ray Browne, to report concerning the proposal which was given to each trustee.

Dr. Browne indicated that the interest and momentum in the study of popular culture doubles itself almost yearly. The third national meeting of the Popular Culture Association will be held in Milwaukee next May--most individuals coming from sociology and history. Dr. Browne described his visit this summer in Hollywood and interviews with writers in the film industry, and there appears to be tremendous interest and endorsement of the popular culture program from them. He indicated that it may be possible to secure some aid from this source in 1975--with help in other ways before that time. Various persons with whom Dr. Browne talked had volunteered to assist in raising funds for the Popular Culture Center. Dr. Browne felt it was unfair to put further demands on the English Department and that the area is logically developing to the extent that the University should consider establishing a separate department.

Distribution - Faculty Teaching Load

Dr. Rothe reported concerning data gathered about who teaches whom and how much at the University. The figures indicate that not just the upperclassmen see the professors--students at the lower levels



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participate in classes conducted by trained teachers. The University is attempting to utilize teaching assistants more effectively--one way being the development project described earlier in which every teaching assistant must participate as part of his contract. Actually, the University is using modern technology a little more--in the Industrial Education and Technology Department the student can dial a tape of a lecture by a senior professor and, if the student has missed a lecture, he can call for it whenever he is ready. This procedure to support and supplement classroom work by use of tapes is available in other areas also. The professor utilizes this method to eliminate the necessity of repeating the same lecture year after year.

Dr. Moore commented that this was a tremendously important report, as the number of students who continue to attend the University indicates that the programs and the facilities are close to their expectations. The University is just beginning the enhancement of the whole atmosphere for the student--with the individual being considered in the preparation of programs of study and in the improvement of his surroundings.

## Department Name Changes

### Department of Business Law to Department of Legal Studies:

Dr. Rothe commented that the decision to consider a more appropriate name for the department was forwarded by the department chairman and the Dean of the College of Business Administration and that the new name of Department of Legal Studies recognizes what it is--not just for the attorney but for the individual--and that it does contribute in the field of general education.

### Department of Theory-Literature to Department of Composition and History:

The academic programs and degrees awarded more appropriately fall under Composition or History; therefore, the School of Music has recommended this change of the name.

## Enrollment - Summer Quarter and First Summer Term - 1973

A report of enrollment on campus, at the Firelands Branch, and in extension, including comparative figures for the same period in 1972, was given to each trustee.

## School of Art Exhibitions

Members received (1) a letter from Ronald Coleman, Director of the School of Art, concerning the record of exhibitions in which the art faculty participated, and (2) a letter from Mr. Ashel Bryan in which he asked that information of this kind be called to the attention of the full Board.

## State Teachers Retirement Fund Benefits

Dr. Karl Schurr, Chairman of the University Faculty Senate for 1972-73, notified the Board and the President of the ruling of the Retirement System in favor of extending the benefits of survivorship to stepchildren of deceased members.

## Schedule of Regular Trustee Meetings for Fiscal 1973-74

The next meeting of the Board will be held on Friday, October 5, at 10:00 a.m. The meeting is scheduled on Friday to permit Board members to remain for the luncheon and the dedication of the new Technology Building on that day. A 6:30 p.m. dinner/work session will be held on Thursday, October 4.

Additional meetings for the remainder of the fiscal year are:

Thursday, November 15, 1973  
Thursday, January 10, 1974  
Thursday, February 14, 1974  
Thursday, March 14, 1974  
Thursday, April 4, 1974  
Thursday, May 9, 1974

A 6:30 p.m. work session will be scheduled on the Wednesday preceding each meeting.

## Other

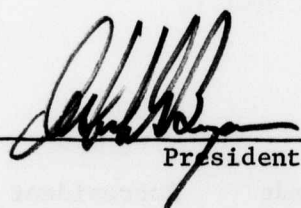
Mr. Simmons stated that in terms of salary and fringe benefits the University ranks as high, if not higher, than firms in industry.

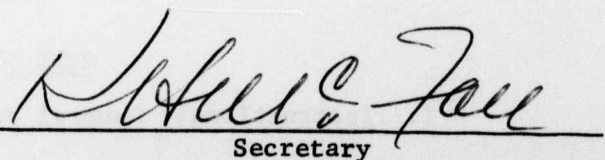
President Moore announced that the new Chancellor of the Ohio Board of Regents, Dr. James A. Norton, will be the speaker for the Summer Commencement exercises on Saturday, August 25. This will be the Chancellor's first visit to the campus.

## Adjournment

The Chairman declared the meeting adjourned at 12:00 noon.

js

  
President

  
Secretary

Bowling Green, Ohio  
October 5, 1973

After due notice, the Board of Trustees met on Friday, October 5, 1973, in the Alumni Room, University Union, with the following members present: Ashel Bryan, Chairman; Charles Shanklin, Vice Chairman; John Lipaj; Norman Rood; Donald Simmons; and Anita Ward. Robert Savage and Virginia Stranahan were absent.